

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1 **DATE: Wednesday, October 25, 2023**

2 **TIME: 5:30 p.m.**

3 **LOCATION: Mahogany Room – Indigo Sky Casino**

4 **INVOCATION: Chief Glenna Wallace**

5
6 **CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM:**

7 The Business Committee Meeting was called to order at 5:34 p.m. by 2nd Chief Samples,
8 with the following answering roll call: 1st Council Kissee, 2nd Council Daugherty, 3rd
9 Council Kraus. Treasurer Barrett. Secretary Littlefield was absent. Chief Wallace was
10 present and a quorum was declared by 2nd Chief Samples.

11
12 **NEW ENROLLEES: None Presented**

13
14 **MINUTES:**

15 **MOTION To Approve the October 4th, 2023, Business Committee Meeting Minutes.**

16 The motion made by Treasurer Barrett with second by 3rd Council Kraus.

17 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Littlefield).

18
19 **REPORTS:**

20 Casino – Tabled until next meeting

21 Gaming Commission – Tabled until next meeting

22 Treasurer – Tabled until next meeting

23
24 **RESOLUTIONS:**

25 **RESOLUTION NUMBER 102523-R-01 Resolution Authorizing Funding Request to**
26 **Department of Interior for Planning and Development of Public Law 102-477**
27 **Program Plan (477 Plan)**

28 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**
29 **Eastern Shawnee Tribe of Oklahoma approves submission of a funding request to**
30 **the Department of Interior in the amount of \$25,000.00 for planning and**
31 **development of a 477 plan.**

32 **MOTION:** To Approve Resolution Number 102523-R-01. The motion was made by
33 Treasurer Barrett with second by 1st Council Kissee.

34 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Littlefield)

35
36 **RESOLUTION NUMBER 102523-R-02 Resolution to amend the Eastern Shawnee**
37 **Tribe of Oklahoma Procurement Policy for Tribal Administration**

38 **NOW THEREFORE BE IT RESOLVED,** that the Business Committee of the Eastern
39 Shawnee Tribe of Oklahoma does hereby wish to adopt the following amendments to the
40 Eastern Shawnee Tribe of Oklahoma Procurement Policy for Tribal Administration.

41 Add Appendix 1 Title 24 Housing and Urban Development, Subtitle B Regulations
42 Relating to Housing and Urban Development, Chapter IX – Office of Assistant Secretary
43 for Public and Indian Housing, Department of Housing and Urban Development, Part
44 1003 Community Development Block Grants for Indian Tribes and Alaska Native
45 Villages, Subpart F – Grant Administration, 1003.510 Indian preference requirements.

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

46 **MOTION:** To approve Resolution Number 102523-R-2. The motion was made by
47 Treasurer Barrett with second by 2nd Council Daugherty.

48 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Littlefield).

49

50 RESOLUTION NUMBER 102523-R-03 Approve submission of lease proposals with the
51 Secretary of Interior for certain facilities use by the Tribe in administration and delivery
52 of services under the Self-Governance Compact and associated Funding Agreement
53 between the Eastern Shawnee Tribe of Oklahoma and the Department of Interior
54 NOW THEREFORE BE RESOLVED, that the Business Committee of the Eastern
55 Shawnee Tribe of Oklahoma approves the following facilities or portions thereof
56 pursuant to Public Law 93-638:

57

58 Facility Name	Address	PFSA(s)
59 Bluejacket 60 Building	12755 S 705 Road, Wyandotte, Ok 74370	ATG/Shared Service
61		
62 Greenfeather 63 Building	12751 S. 705 Road, Wyandotte, Ok 74370	ATG/Shared Services
64		
65 Public Safety 66 Building	10250 S 695 Road, Wyandotte, Ok 74370	Law Enforcement
67		
68 Social Services 69 Building	10100 S. Bluejacket Road, Wyandotte, Ok 74340	ATG (Vital Statistics) Enrollment, Social Services, Indian Child Welfare
70		
71 Administrative 72 Building	10080 S. Bluejacket Road, Wyandotte, Ok 74370	Environmental & Land Services, Agriculture, Natural Resources, Trust Services, Real Estate Services, Real Estate Appraisals, Facilities Management, Etc.,
73		
74		
75		
76		
77 Maintenance 78 Building	213 W Oneida Street, Seneca, Mo 64865	Facilities Management – Non-TPA, Maintenance Shared
79		
80 Woodlands 81 Mgmt. Building	69721 E 100 Road, Wyandotte, Ok 74370	Information Resources Technology –
82		
83 Wellness Center 84	10135 S Bluejacket Road, Wyandotte, Ok 74370	Education and Specialized Programs

85

86 BE IT FURTHER RESOLVED, Chief Glenna Wallace or her designee is authorized to
87 negotiate and execute said lease agreements and to take all measures necessary to
88 implement said lease agreements for fiscal year 2023 and any subsequent lease periods
89 for which funds are available; and

ORIGINAL

**EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING**

90 BE IT FURTHER RESOLVED, Karen Allen, Chief Financial Officer, is hereby
91 designated as the appropriate official to verify the financial information provided to the
92 Department of the Interior for purposes of calculating lease compensation under Section
93 105(I) of Public Law 93-638 and is hereby authorized to attest as to the accuracy of such;
94 and

95 BE IT FINALLY RESOLVED, Chief Glenna Wallace or her designee is authorized to
96 execute an amendment to the Eastern Shawnee Tribe of Oklahoma's Self-Governance
97 Funding Agreement to incorporate into it the leases executed hereunder.

98 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern
99 Shawnee Tribe of Oklahoma does hereby approve the submission of lease proposals
100 under authority of Section 105(I) of the Indian Self-Determination & Education
101 Assistance Act with the Secretary of the Interior for certain facilities used by the
102 Tribe in administration and delivery of services under the Self-Governance Compact and
103 associated Funding Agreement between the Eastern Shawnee Tribe of Oklahoma an the
104 Department of the Interior.

105 MOTION: To Approve Resolution Number 102523-R-03. The motion was made by 2nd
106 Council Daugherty with second by 1st Council Kisse.

107 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Littlefield).

108

109 RESOLUTION NUMBER 102523-R-04 Approve submission of lease proposals with the
110 Secretary of Health and Human Services for certain facilities used by the Tribe in
111 administration and delivery of services under the P.L.93-638 contract between the
112 Eastern Shawnee Tribe of Oklahoma and the Department of Health and Human Services.

113 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern
114 Shawnee Tribe of Oklahoma approves submission of lease proposals to the U.S.
115 Department of Health and Human Services for the following facilities or portions thereof
116 pursuant to Public Law 93-638.

117

118 Facility Name	Address	PFSA(s)
119 Wellness Center	10135 S. Bluejacket Road, 120 Wyandotte, Ok 74370	Community Health representative/ Emergency Medical Services
122 Administrative 123 Building	10080 S Bluejacket Road, Wyandotte, Ok 74370	Environmental Health Services

124

125 BE IT FURTHER RESOLVED, Chief Glenna Wallace or her designee is authorized to
126 negotiate and execute said lease agreements and to take all measures necessary to
127 implement said lease agreements for fiscal year 2023 and any subsequent lease periods
128 for which funds are available; and

129 BE IT FURTHER RESOLVED, Karen Allen, Chief Financial Officer, is hereby
130 designated as the appropriate official to verify the financial information provided to the
131 Department of Health and Human Services for purposes of calculating lease
132 compensation under Section 105(I) of Public Law 93-638 and is hereby authorized to
133 attest as to the accuracy of such; and

ORIGINAL

**EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING**

134 BE IT FINALLY RESOLVED, Chief Glenna Wallace or her designee is authorized to
135 execute an amendment to the Eastern Shawnee Tribe of Oklahoma's IHS contract to
136 incorporate into it the leases executed hereunder.

137 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern
138 Shawnee Tribe of Oklahoma does hereby approve the submission of lease proposals
139 under authority of Section 105(I) of the Indian Self-Determination & Education
140 Assistance Act with the Secretary of Health and Human Services for certain facilities
141 used by the Tribe in administration and delivery of services under the P.I. 93-638 contract
142 between the Eastern Shawnee Tribe of Oklahoma and the Department of Health and
143 Human Services.

144 MOTION: To Approve Resolution Number 102523-R-04. The motion was made by
145 Treasurer Barrett with second by 3rd Council Kraus.

146 Motion carried: 4 approved, 0 opposed, 0 abstained, 0 absent (Littlefield).

147

148 **REQUISITIONS**

149 **Requisition EN-101620 payable to Pelivan Transit/Grand Gateway E.D.A. in the**
150 **amount of \$29,949.47 for August Expenses (Inv. #803).**

151 **MOTION: To Approve Requisition EN-101620. The motion was made by 2nd**
152 **Council Daugherty with second by Treasurer Barrett.**

153 **Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Littlefield).**

154

155 **Requisition EN-101982 payable to GHA Technologies, Inc. in the amount of**
156 **\$78,261.40 for 11336767 Hardware and 11336767 Software.**

157 **MOTION: To Approve Requisition EN-101982. The motion was made by 1st**
158 **Council Kissee with second by Treasurer Barrett.**

159 **Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Littlefield).**

160

161 **Requisition EN-102105 payable to Cowin Construction LLC in the amount of**
162 **\$313,034.40 for Job 5439 Draw 4 Roof Replacement.**

163 **MOTION: To Approve Requisition EN-102105. The motion was made by**
164 **Treasurer Barrett with second by 1st Council Kissee.**

165 **Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Littlefield).**

166

167 **Requisition EN-101206 payable to Cowin Construction LLC in the amount of**
168 **\$313,034.40 for Job 5439 Draw 5 Roof Replacement.**

169 **MOTION: To Approve Requisition EN-101206. The motion was made by 3rd**
170 **Council Kraus with second by Treasurer Barrett.**

171 **Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Littlefield).**

172

173 **Purchase Order PR-63083 from Indigo Sky Casino payable to IGT in the amount of**
174 **\$41,017.50.**

175 **MOTION: To Approve PR-63083. The motion was made by 2nd Council Daugherty**
176 **with second by 1st Council Kissee.**

177 **Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Littlefield).**

178

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

179 Purchase Order for VIP Gift Cards from Indigo Sky Casino in the amount of
180 \$35,674.40.
181 MOTION: To Approve VIP Gift Card Purchase Order. The motion was made by
182 2nd Council Daugherty with second by 3rd Council Kraus.
183 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Littlefield).

184
185 NEW BUSINESS:

186 DONATION REQUEST: From Prof. Bill Able for the Wyandotte Student
187 Scholarship – intended to reach economically disadvantaged students who otherwise
188 are eligible for college. Donation will be used to grow and build a scholarship fund.
189 MOTION: To donate \$5,000.00 to the Wyandotte Alumni Scholarship Fund. The
190 motion was made by 1st Council Kissee with second by 3rd Council Kraus.
191 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Littlefield).

192
193 MOTION: TO CHANGE the second Business Committee Meeting in November
194 Due to Thanksgiving to November 29th, 2023. The motion was made by Treasurer
195 Barrett with second by 1st Council Kissee.
196 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Littlefield).

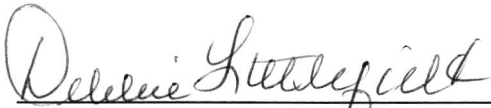
197
198 OLD BUSINESS: None Presented.

199
200 MOTION: To go into Closed Session at 6:04 P.M. made by Treasurer Barrett with
201 second by 1st Council Kissee.
202 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Littlefield).

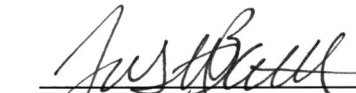
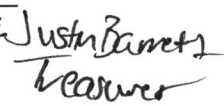
203
204 MOTION: To return to Open Session at 8:05 p.m. The motion was made by Treasurer
205 Barrett with second by 2nd Council Daugherty.
206 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Littlefield).

207
208 MOTION: To adjourn at 8:06 p.m. The motion was made by Treasurer Barrett with
209 second by 1st Council Kissee.
210 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Littlefield).

211
212 ADJOURN

213
214
215
216
217 
218 Debbie Littlefield, Secretary

219
220 11/08/2023
221 Date

213
214
215
216
217 
218 Chris Samples, Second Chief 
219 Justin Barrett
220 11-08-2023
221 Date
Treasurer